| App F IX 4

Previous References
ML 116-44 (1-2)

1948-49
(ML)

File No 91-48
Serial Nos 1 & 2

Later References

GENERAL AND REVENUE SECRETARIAT

Serial Nos Two

p 46 (E)

Part B for Sept '49

SUBJECT

Embezzlement in Sira - Town Municipality

To The D C, Tumkur Dt
No L 2547/D 11-9-48

Treats the matter as closed

KSG

1598/L

General and Revenue Secretariat | File No | of 194 | [App F III-2

Serial No

OFFICE OF THE MINISTER FOR AGRICULTURE
NOV 19 1945
No 3008

From the Controller
No 67/cLAD of 31-8-45
forwards a report with regard to
the embezzlement of money
in the Sinna Town Hall

1) The report is submitted for perusal. No information has so far been received from the D'c Thumkur etc in the matter

2) A draft letter is put up calling for a report from the D C Thumkur pl submitted

Mn 30/9/45 For perusal & approval

4) Issue draft again for Sub Rb Minister 5 Immediate 6/10/45

To;
The D'c Thumkur etc
2 3600 of 9-10-45
calls for a report in the matter

6 Resubmitted, as ordered above
Mn 9/11/45 For perusal & Rev Secy
Minister for Agr

ADDITIONAL SECRETARY
No
File
GJ
TYPING SECTION
GEN & REV SECTT

NOTE—Contn Sheet

PTO

1598 J 3703/L

File No Embezzlement of money of 1945 Surplus — General and Revenue Secretariat

Serial No

8) Please see me

Mas 21/11

Rawsons)

9) Please remind D.C & obtain that report D.O he required by me

Jons 18/11/46

10) D.O. 18/11/46

Report from the D.C has already been received this will be included with the Sub Ref from 9 supra.

Mas 26/11

11) As requested, please, without any further delay

Jons 26/11/46

No A6-C 524/45 of 26-11-46

Letter from the D.C Trincomalee forwarding the report called for

13) As seen from the report submitted by the D.C Mullaitivu as also from that submitted by the A.D.O Nadukuru, these officials who believed are held responsible

Serial No

for the misappropriation of Rs 107-3-6 as against Rs 693-3-6 pointed out by the auditors

14) The officials are

1 H C Nallanga – Ex Headclerk
2 G Venkatakrishnanga – Ex Sanitary Inspector
3 Kapanisingh – Bill collector (on leave)

15) As regards the balance of Rs 586/- (693-3-6 minus 107-3-6) the S D O has dealt with the matter in detail at para 6 of his report. It is seen from it that responsibility could not be fixed on any one in the absence of definite evidence. Hence, the amount is proposed to be written off in the accounts of the mutt

16) As regards the amount to be recovered a sum of Rs 74-3-0 is to be recovered from H C Nallan Rs 26-8-6 from G Venkatakrishnan and Rs 6-8-0 from Nallan and Kapani Singh

17) As regards the punishment to be given, the S D O is of the D

NOTE—Contn Sheet

4 Embezzlement — in Sirsa Mdy

File No 3703/L of 194 | General and Revenue Secretariat

Serial No

opinion that the punishment already inflicted on H C Mallard — Vide Jo d/ 26-8-46 — is not only severe but also adequate to meet the ends of justice and that no further punishment is now called for × f C & A

defaulter's 18) No action is proposed to be taken against Venkata Krishnayya (Sanitary Inspector) and Kapambagh (Bill collector) as the evidence given does not show that they have misused the Receipt Books

19) The D C says that action is being taken to recover the amount Viz 107-3-6 as shown above

20) In the above circumstances, the comptroller may be consulted unofficially on the opinion furnished by the D C Judgment of in the matter

subject with reference to para as 8 & 9 supra

29/1/47 21) The cover has emanated from the comptroller on 31 8 46 The deposit receipt from the D C Tuticorin will be sent to the comptroller to post for remarks & Reference 8 & 9 supra

Recovery 30/1/46

22) [illegible] 1/2/46

3703 — U O 468 dt 2/2/46 5

23/ Forwarded with compliments
for the Comptroller & the Auditor
Impress for favour of remarks on
the above report of the deputy
Commissioner, Trichinopoly
A
Accountant

U O Pers No 58 CLAD dt 4/2/46

460 14-3-46 2/2/46

U O No 256/CLAD dated 11-3-46

24/ Returned with compliments

With regard to the objection as set forth in para 57 of the Audit Report in respect of the loss of the two Receipt Books bearing No 12559 under Mohatarfa and No 9603 under Octroi involving an estimated loss of Rs 586/- the receipt book bearing No 12559 is reported to have been traced But it is not stated whether all the receipt forms in the book were intact and the book was taken as having been received into stock in which case that portion of the objection relating to this book will be waived But in respect of the other book bearing No 9603 the action taken to trace out the receipts was belated as ~~was~~ already stated in my letter No 67/CLAD dated 31-8-45 and the non-tracing of any of the receipts of that book cannot be a guarantee that there was no misuse of even a single receipt from that book It is, however, for the orders ~~relaxx~~ of Government if the remaining portion of the objection relating to this missing Octroi Receipt book may be waived as a special case under the circumstances explained by the Deputy Commissioner If the check contemplated in Rule 377 of M A M had been exercised by the President or the Vice President to ensure the correct maintenance of the stock account of the receipt books, the loss of the two receipt books could have been detected then and there Why this important check was not exercised by them is not clear

7597 1946

6-6-6
2-4-0
12-8-0
41-4-6

25/ A 2 A final report may be kindly called for in respect of a sum of Rs 26-8-6 due from Mr G Venkatakrishniah, Sanitary Inspector, a sum of Rs 2-4-0 due from Kapini Singh, Bill Collector, and a third sum of Rs 12-8-0 yet to be accounted for by the then Vice President after needful recovery

M Shamanna
Comptroller

for 27/3/46

26/ A draft letter is perhaps called for in the alternative in 'A' in the first instance 12/3

27/ Pl hurry up Draft returned herewith for issue 23/3

6

3703/L Embezzlement in Sub Treasury

2) submitted with a dft letter, as per instructions received from the Asst Secy - Ref from 27/supra

4495/2/4/4

hra 23/4/46

3) The dft letter to the DC Tumkur duly calling for positive information in the light of the remarks furnished by the complainant - put up for approval

Revised 24/supra

TYPING SECTION
25 APR 1946
GEN & REV SECTT

3) Issue
24/4/46

To,

The D C Tumkur

L 11691 & 27/6/46.

calling certain information

3) Please put up records
Respectfully submitted
Sd/- H C Hallappa
14/5 for Manager (Cash)
Supplies

3) The connected file - see flag A also - is put up. Please

Revised 14/5/46

hra 14/5/46

10391/1/5

3) Where a recommendation from DC Tumkur to reconsider ordered punishment against Mallappa 2 Sd/- 14/5/46

3703 / Embezzlement in Somanhly

3703 √ 6600 / L

34) No recommendation has so far been received in this office for reconsideration of the award of punishment awarded to Ramalinga but the present recommendation of the D C is not to inflict any more punishment on the Ram, as the punishment already inflicted is not only severe but also adequate to meet the ends of justice vide para 5 of the Dc's report (P 20 D)

35) subject with reference to para 33 supra.

Rev secy) 17/5/46

Sons Asst 24/5/46

Ma 17/5/46

36) Sons 22/5 L 24/5/46

Letter No A6 C 524/45-46 dt 7-2-47 from the Dy Comm'r, Tumkur dt. forwarding a report on the matter

37) Subject The report received from the Dy Comm'r Tumkur dt is submitted for perusal

vide ante file dno 6603 dispatched L 28/2/47

38) If approved, the file will be sent to the Comptroller with reference to his remarks in Paras 24 & 25 supra

WKB 28/2/47 WO 214 dt 4/3/47

35) Forwarded with compliments to the Comptroller for the favour of perusal & further remarks if any in the report now received from the Dy Commr Tumkur (vide paras 24 & 25 supra)

28/2/47 Examiner for Revenue Secretary

COMPTROLLER'S OFFICE DISTRICT
DNO 481
DATED 4-3-47
BANGALORE

8 137/L

U.O.No.301/CLAD dated the 10th April 1947.

Returned with Compliments.

40) The objection relating to the loss of two receipt books in question may be waived under the circumstances explained by the Deputy Commissioner. The receipt book No.12559 in question said to have been since traced will be examined during the next local audit of the institution.

41) The recovery of the balance amount of Rs.26-8-0 due from Mr.G.Venkatakrishnaiya, S.I will be watched during the next audit

Comptroller.

42) Submitted for orders

43) Pl bring up for writing

44) Orders are solicited in regard to the waiving of the audit objection relating to the loss of two receipt books. (Vide remarks of the Comptroller in Para 40 supra)

45) Pl call for explanation if the amount due Rs.26/8/- due from Mr. V. Venkatakrishnaiya, S.I has been since recovered & credited to Govt. from other funds

TYPE SECTION
17 JULY 1947

46) Submit a draft letter to the D.C. Jemadars &c,

47)

To the D.C. Jemadars &c
No L 1498 of 1947
Calls for explanation

Embezzlement in Sirn Town

√235/rd

From

The D-C Tumkur Dt.

Letter No A6 c 524/45-46 dated 5-7-46

~~Stating~~ furnishes the information called for

48) The D-C states that the amount of Rs 26-8-0 due from the late Venkatappa Krishnamurthi, Sanitary Inspector has been received and credited to Sirn Town Municipal funds, and further states that the matter may be treated as closed

~~If approved, this will be objected~~

~~Draft copy to the D-C in separate sheet.~~

~~Refer Paragraphs 43 & 44 of Inspection~~

Amt 12/-

49) The other amount of Rs. 12-8-0 due from Rajappa Singh, Bottle Collector, has also been received and in respect of an amount of Rs 12-8-0 to be accounted for by the then Asst. President, a voucher for the amount has been produced by him (Vide D's report dated 7-2-47 - Flag K)

50) Orders may now be passed to waive the audit objection re the loss of the two receipt books - Ref - paras 40-45 Inspn. Rs 14-7-0

51) Yes A draft letter may be put up accepting the records & directing a copy to the Comptroller

14-7-46

10

235/41 Embezzlement in Tirunelveli Mdg

52) Draft letter to the D.C is put 30, 40, 41 and up for approval - reference para 51 supra

Appr R. 16/7 17/7/48

53) The appl.

received) 19/7/48

54) Another letter has been received from the Dt Magistrate Tirunelveli put it up

23/7/48

From

The D.C Tirunelveli Dist

L.Dis A6 526/46-46 dt/17-7-48

forwards a copy of the letter from the Pt Sirumalai on the above subj

The letter received from the D.C Tirunelveli is also put up for perusal

Appr R. 20/7 20/7/48

The draft letter may be approved

received) 31/7/48

1932 / 118

May be approved

OFFICE OF THE MINISTER FOR LOCAL SELF GOVERNMENT
No 987
Date

Approved 31/8/48

7/9/48

7/9/48 7/9

Embezzlement in Simi Town Mgr

+235/mf/694 To

The Ole Turnkey Dist

The Comptroller to Sent

L 2543-68/R ml 91-68-2

dated 11-9-68 Matter is treated closed

B

22/9

8972/2

General and Revenue Secretariat | File No | of 194 | [App F III–2

Serial No

6706/R

Representation of HC Mallappa Municipal clerk, Jaipur for restoring him to the original appointment

1) The references quoted in the letter now received have not been received in the Revenue Branch. The papers relate to L S G Branch and may perhaps be transferred to that Branch

(L S G Br) 8/6 — 8/6 — 4/6

2) Mr Mallappa wants

3) The papers are not with me submitted — 4/7/46 — pl perhaps — 4/7/46

5) The previous letter of the D e- of 31-8-45 is not traceable. A draft letter is perhaps to get the same submitted

4/7/46 — 6) Issue — 4/7/46

To,

The D — Telegram of 2038 dt 31/8/45 calls for certain info

TYPING SECTION 25 JULY 1946 GEN. & REV. SECTT

NOTE—Contn Sheet

File No | of 194 | General and Revenue Secretariat | Serial No

From the D c Thamkam Rst
No Sl c 461/45-46 dt 8/8/46
His a copy of his letter dt 31/8/45-
as called for

7) The D c Thamkam Rst recommends that one H-c × E. Mallappa who is now working as a clerk in the Triplicane Town Hall may be given a higher pay of Rs 30/- and posted as a clerk in the Debt Consolidation Board office at Triplicane

8) In this connection, it is submitted that H c Mallappa while he was working in the Town Hall has been reduced to the lower grade Rs 20-1-25 with the direction that he be ineligible for promotion for a period of three years in connection with the misappropriation of money in the Sera Town Hall - vide Go dt 26-8-44. (f c 2)

9) The D c says that, as this official knows typing work and as he has worked previously in the Revenue dept

the may be allowed to be transferred to ~~the~~ the Debt conciliation Board office on a higher pay of Rs 30/-

10/ In this connection, it is submitted that ~~a~~ a[x] report is due from the D C Trinkenmalai in regard to the embezzlement of money in the Sub Treasury. In this case also, H C Mallappa is involved.

(Circular file) [x] R

11/ In the above circumstances the recommendation of the D. C Trinkenmalai to restore H C Mallappa on Rs 30/- and to post him to the Debt conciliation Board office is submitted for orders.

12/ The period during which the said H.C. Mallappa was reduced to the lower pay Rs 20-1 as per account rendered, depreciates that took place in the pay only. His

fixed at three years in Form
L 1891 — 4 mc 116 — 44 — 23 26 & 44
This period would be up — in August 1944

13) In the meantime the Dc Secretary recommended that the period during which the above restriction of privilege should operate may be fixed at one year which may be allowed to be prorated to any of the 3 Dc Boards or other Dc Welfare Consultative Board at Tripoli

It will be seen from the marked file that this Mission is still responsible for a further sum of £4 8s deposited in the same form for the same purpose as regards this amount, for which purchases have been called for from the Dc Secretary but unless this Case is also decided, it may not, for the present, be advisable to restore this Record to the higher grade (from re-instatement as recommended by the Dc.

14) A draft letter to the Dc accordingly for approval or other orders — vide paras 33 & 34 of the notes on the subject of the new scheme for Welfare Boards

15) The clerk recommended for promotion has to be Exonerated before

2366 — 4/19

the case be given a lift. The draft letter to DG may perhaps be issued

Minister for Rev & Comms) 4/9

OFFICE OF THE MINISTER FOR REVENUE
No. 1746
Date 5.9.46

16) Done as slightly revised.

5/9 4/9

17) Done 6/9

TYPING SECTION
7 SEP 1946
ECH & REV SECTT

To,
the D C Tuticorin

L 3488 dt 11-9-46
calls for a report

Govt
hra
12/9

Letter No SLC 461/45-46 dt 7-2-47 from the Dy Comm, Dy Comm, Tuticorin dt forwarding a report in the matter

18) Its stated that Mr H C Mallappa, clerk, Mill Office Tuty is not responsible for any misappropriation & that he may be posted as Debt Conciliation clerk on Rs 30 pm in the Subordinate Service during the period of reduction to the period he has already undergone

19) Its also stated that there would be no restoration to a higher grade in his case if he is given Rs 31 pm

1286 | 6603 | 6600 | 137/L 47-48

as he was getting Rs 30 in Grade Rs 25-140 at the time he was reduced

Dealt with reference to Paras 15 & 16 supra

UB 28/2

The time for orders and the report received from the Dy. Commissioner, Udhampur (Rs. 6600 - re embezzlement in the Commercial) are awaited

Sent to the Comptroller and Auditor General for 28/2/47

28/2/47

Yes 6603 for

Sec A 7/3

Dealt with as directed in person

Dealt with a D.O. reminder, to the Comptroller requesting him to return the file, with his remarks, relating to the Embezzlement in the Sirsa Town ship sent to him with D.O. No. 210 dated 4-3-44

UB 28/3

28/3/47

Issued a D.O. No. 13202 dated 29.3.47

Sec A 29/3

TV ... 16 JUNE 1947 ...

Reminder may be issued in time

for 13/6/47

Dealt with a D.O. reminder

Sec B 18/6 14/6

From The Comptroller to Govt. No 870/CLAO dated 2-7-47 stating that the D.O. No. [illegible] has been returned on 12-6-47. It is seen from the Diary that the file has been submitted for orders on 18-4-47.

No 8171(W) RRS 1947

No. 67/clAA
83/SLAC

Office of the Assistant Comptroller,
Shimoga Local Audit Circle,
Dated the 31st August 1945

The Secretary to Government,
Law Department,
Bangalore

Sir,

Re the embezzlement in the Sira Municipality

I have the honour to state that in reply to letter No 795-796/SLAC dated 25-4-44 requesting to intimate if an enquiry was held and necessary reports submitted to Government as contemplated in Rule 16 of M A M , the Deputy Commissioner, Tumkur District, forwarded with his letter No A6 C 1823/43-44 dated 12-7-44, a copy of his letter No A6.C.1823/43-44 dated 5-7-44 addressed to Government reporting that an enquiry was held by the Amildar, that the entire sum of Rs 490-9-0 embezzled by the ex-Head Clerk was made good by him and that in the meanwhile the Police investigation was not complete He further reported therein that though the offence committed by the Ex-Head Clerk H C Malliah was of a serious nature a lenient view was taken of his case, that he was reinstated from his suspension and reduced to the lower grade pending the result of prosecution. Whether a final report as to the result of the said prosecution was submitted to Government and the lenient punishment meted out to him by the Deputy Commissioner was got approved by Government is not clear. A copy of such an order, if any, called for in the course of audit was not made available

A routine audit of the accounts for 43-44 was since conducted as requested by the Deputy Commissioner in his letter No A6 C 1823/43-44 dated 5-7-44 The audit disclosed a further loss of Municipal funds to the extent of Rs 693-3-6 as detailed hereunder in addition to a sum of Rs 490-9-0 already got adjusted out of the amount at credit of the wife of H C Malliah in the Government Savings Bank.

Para of the A N	Particulars.	Amount.	Party responsible
18	Payees' receipts, vouchers and bills wanting	Rs 70- 6-6	H C Malliah
21	Unspent advance not accounted	17-13-6)	G Venkatakrishnaiah, S I
36	Original amounts reduced and remitted under Octroi	8-11-0)	
43	Amounts embezzled under Mohatarfa	6- 8-0	Malliah & Kapinisingh
59	Amounts embezzled under toll and Octroi	3-12-6	Malliah
57	Loss assessed on account of missing blank receipt books in which both originals and duplicates are presumed to have been misused.	586- 0-0	
	Total	693- 3-6	

3. As regards the last item, one receipt book bearing No.9603 under Octroi and another book bearing No 12559 under Mohatarfa are shown in the stock register to have been issued to the then Sanitary Inspector on 17-8-43 and 16-8-43 respectively None of these books has been acknowledged by him The Sanitary Inspector, the Bill Collector and the Head Clerk are seen to have used the same receipt book on several occasions sometimes entering it in the stock register and at other items not It is not, therefore, possible to fix the responsibility for the loss of these books on any particular individual An enquiry was held by the Amildar in this behalf and the statements of the officials concerned obtained as could be seen from a file of papers produced It is seen therefrom that all the three officials were apparently moving amicably with each other in the first instance and misunderstandings arose later on which was perhaps the reason for the misplacement or misuse of these books No credits have, however appeared in accounts in respect of these books As per Resolution of the Municipal Council dated 18-1-45 one of the Municipal Councillors was entrusted with the work of tracing out the receipts, if any issued from these books, in accordance with the Deputy Commissioner's instructions and none is said to be forthcoming so far The action taken by the Municipal Council

was however belated

4 Taking into account the average collections for 12 months both under Octroi and Mohatarfa, the approximate collection for one book under octroi works out to Rs 200/-, and that under Mohatarfa to Rs 93/- aggregating in all to Rs 293 Double this amount viz , Rs 586 is presumed to be the amount of probable loss taking ~~xx~~ into account with original and duplicate

5 If the authorities concerned had exercised proper supervision and control, the embezzlement in question could have been guarded against The sum of Rs 693-3-6 requires to be recovered or caused to be made good by the parties responsible

I have the honour to be,
Sir,
Your most obedient servant,

M Shamanna

Comptroller.

3/8

G R S App F G 3

GENERAL AND REVENUE SECRETARIAT

(Continuation sheet draft form)

a copy please

No L 36600 ewis

9/XI/45

To,

The D C Thurlow esq

Sir,

I am forwarding herewith a copy of letter No 67/CLAD of 31-8-1945 received from the comptroller to procure the embezzlement in the Sura Tumulty, I am directed to request you to furnish a detailed report in the matter within a week

I have etc

J Dow 6/11

for Addl. Secy

WD 0282—GPB— 22 500—14 3 38

No A6 C 524/45-46
Encl file

Office of the Deputy Commissioner,
Tumkur District,
Dated, Tumkur the 26th November 45

From

Mir Safdar Hussain, Esq , B.A ,
Deputy Commissioner, Tumkur District,
Tumkur

To,

J.B.Mallaradhya, Esq , M A ,
Secretary to the Government of Mysore,
Revenue Department, Bangalore

Sir,

Re Embezzlement in Sira Town Municipality

1) With reference to your letter No L 3600 dated 9-11-45 forwarding a copy of letter No 67/CLAD dated 31-8-45 from the Comptroller and calling for a detailed report on the above subject, I have the honour to forward herewith in original the entire records received from the Sub Division Officer, Madhugiri in the matter and to state as follows

2) On receipt of a copy of letter from the Comptroller addressed to you, the Sub Division Officer, Madhugiri was requested to investigate into the matter He has since submitted a detailed report answering all the points raised in the Comptroller's letter

3) As regards the amount of Rs 586/- being the estimated loss of Municipal Revenue due to loss of two receipt books, by the auditors, a sum of Rs 400/- is calculated to be the loss on account of the missing of Octroi Receipt book (No 6906) and the balance on account of the missing mohatarfa receipt book (No 12559) The Sub Division Officer states that as acknowledgements of the Sanitary Inspector have not been obtained the stock Register for the issue, it was difficult for him to fix the responsibility for the loss of the two receipt books, since there have been several instances where the Sanitary Inspector had used Receipts books which he had not acknowledged in the Stock Register

4) In the mean while, i.e on 7-9-45, the ex-head clerk, Mallaiya, had sent the missing mahatarfa Receipt book

book, stating that he had found it while searching among some old unsorted papers in his house at Tiptur Hence the loss of mahatarfa Receipt book and the amount objected on its account has to be left out of consideration The Sub Division Officer states that the entire responsibility for the loss of the - octroi Receipt Book may be fixed upon Mallaiya in view of the fact that the Sanitary Inspector had not acknowledged the - receipt book in the Stock Issue Register It is further stated that the auditors have presumed that the receipt books have been misused But there is said to be no evidence whatsoever to show that they have been so misused By local verification and consultation with the investigating councillors, the Sub Division Officer states that he is satisfied that there has been so far not a single person who has come forward with a receipt from the missing Octroi Receipt book (No 9403) He is of opinion that the benefit of considerable doubt cast on the alleged misuse of octroi receipt book, must be given to the official, who has been charged with the loss and the - objection based on the supposed loss of rs 400/- to the Municipality will have to be waived I agree with the opinion of the Sub Division Officer

5/ Though Malliya, has, no doubt, shown carelessness and irresponsibility, in not keeping proper custody of important books such as receipt books and deserves some - - Departmental punishment, I am of opinion that the punishment ~~already~~ already inflicted on him is not only severe but also adequate to meet the ends of justice and ~~so~~ as such no further punishment is now called for

6/ Regarding the recovery of Rs 107-3-6 from M/s Mallaiya, Venkata Krishnaiya and Kapini Singh, the Sub Division Officer states that a sum of 43-2-0 has been recovered already from Malliya, and as for the balance of Rs 61-1-0 due by Malliya, which falls under objection No 12 (1), 12 (4), 13 (1) and 13 (2) of the enclosed statement he has offered explanations for each -

each item of expenditure which the Sub Division Officer considers to be acceptable Separate octroi is being - taken for the recovery of amounts due from the Sanitary Inspector and Papini Singh

I have the honour to be,
S i r,
Your most obedient servant,

PR

Deputy Commissioner,
Tumkur District

G R S App F G 3

GENERAL AND REVENUE SECRETARIAT

(*Continuation sheet draft form*)

To, L 11691 f 27-4-46
WR

The D c Tumkur

Sir,

With reference to the correspondence ending with your letter no A6 c 524/45 & 26/11/45 on the embezzlement in the Sira Town hall, I am directed to observe as follows, -

With regard to the objection as set forth in para 5 7 of the Audit report in respect of the loss of the two Receipt books bearing no 12559 under Pavagada & no 9603 under Sira involving an estimated loss of Rs 586/-, the receipt book no 12559 is reported to have

WD 03697—CPB—30 000—2 2 46

been traced but it is not stated whether all the receipt forms in the book were untaken and the book was taken as having been received into stock in which case that portion of the objection relating to this book will be waived but in respect of the other book bearing No 9603, the action taken to trace out the receipts was belated, as already stated by the comptroller in his letter of 31-8-45, a copy of which was sent with this office letter No L 3600 of 9-11-45 and the non-tracing of any of the receipts of that book cannot be a guarantee that there was no misuse of even a single receipt from that book. If the check contemplated in Rule 377 of F A R had been exercised by the President or the Vice President to ensure the correct maintenance of the stock account of the receipt books, the loss of the two receipt books could have been detected then & there. Why this important check was not exercised by them is not also clear. In respect of the question regarding further to examine

G R S App F G 3

GENERAL AND REVENUE SECRETARIAT

(*Continuation sheet draft form*)

In the light of the above observations, I am to request you to furnish further your remarks as to whether the remaining portion of the objection relating to the waiving of the recovery both u/s 9603 may be waived and if so, on what grounds

Information may also be kindly furnished as to the action, if any taken to recover the amount due from the marginally noted officers to the extent noted

Records accompany for necessary action & return

Yours faithfully
for Secretary

Name	
1 Mr. G. Venkatakrishnaiah, Samaya Subadar	26-8-6
2 Kapur Singh, Subedar Major	2-4-0
3 The then Vice President	12-8-0

WD 03697—CPB—30 000—2 2 40

Mr CLS

11

No St-C 461/45-46
Encl: one

Office of the Deputy Commissioner,
Tumkur District, Tumkur,
Dated 23rd May 1946

6706
R- 28/5

From

Mir Safdar Hussain, Esq, B A,
Deputy Commissioner,
Tumkur District, Tumkur

BER & REV SECRETARIAT
8972
11 JUNE 1946
L S G BRANCH

To

J B Hallaradhya, Esq, M A,
Secretary to Government,
Revenue Department, Bangalore

Sir,

Subject representation of H C Mallappa, praying for reconsideration of the order of reduction

---

In continuation of this office letter of even number dated 31st August 1945 recommending that H C Mallappa, on Rs 20-1-25 may be appointed as Debt Conciliation Board Clerk on Rs 30/-, I have the honour to forward herewith his further representation praying for restoration and treating the period of suspension as leave to which he is entitled and to request you kindly to communicate the orders of Government in the matter

Stop
27/5

I have the honour to be,
Sir,
Your most obedient servant,
M D Shivanayan
for Deputy Commissioner,
Tumkur District
AG (Absent from Head quarters)

To,

The Deputy Commissiiner,
Tumkur District,
Tumkur

Through,

The President,
Municipal Council,
Tiptur

Respected Sir,

In continuation of my several applicat--tions requesting my grievances for the restoration of my original grade of Rs 30/- in 25-1-40, I beg to state that your goodself was kind enough to recommend my - case to Government during the month of September 1945 but unfortunately no orders have been passed in this behalf by Government

In these hard days it had been very - difficult to pull on with my family which consists of 8 members The present reduced pay will not be - sufficient even for the half of the period in a month With the greatest difficulty I am forced to manage

Under the above adverse circumstances - I request you to kindly arrange for giving me relief by restoring my original pay of Rs 30/- in 25-1-40 - and I further request you to treat the period of my suspension as any kind of leave to which I am entitled For whichact of kindness I shall ever feel grateful - to you

I beg to remain,
Respected Sir,
Your most obedient servant
H C Mallappa
Municipal Clerk

Tiptur
Dated the 4th April 1946

44

DEPUTY ... TUMKUR DISTRICT
5412 51
8 APR 1946
Ref...

Rc 47/45-46

Memo

Forwarded with Best Compliments to The Deputy Commissioner, Tumkur Dist, Tumkur, for favourable Consideration The grievances put forth by the applicant are some Suitable recommendations may kindly be made to the Govt for restoring the Original Grade of the applicant

Bmogavara
9 c President 4 4 46

Office of the Deputy Commissioner
Tumkur District

13

L 2038 & 3 8 Ub.

To,

The D C Tumkur Dist

Sir,

I am directed to request you to arrange to send the copy of your letter No sl e 461/45 of ~~23/5/46 Re the representation of H.C Mallappa~~ of 31/8/45 re the appointment of H.C Mallappa as Debt enumerator Bowdeluk as referred to in your letter of 23/5/46 on the subject.

I have etc
for
24/7/46
Secretary

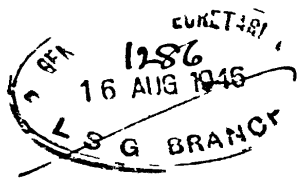
14

No Sl C 461/45-46

Office of the Deputy Commissioner
Tumkur District

Enc one

Dated, Tumkur, the 8th August 1946



From

Mir Safdar Hussain, Esq, B A,
Deputy Commissioner
Tumkur District TUMKUR

To

~~Xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ J B Mallaradhya, Esq, M A
Revenue ~~Chief~~ Secretary to the Govt of Mysore
BANGALORE

Sir,

Subject –

With reference to your letter No L 2038 dated 3rd August 46 requesting for a copy of my letter No Sl C 461/ dated 31st August 45 regarding the restoration of H C Mallappa, I have the honour to forward herewith a copy of letter referred to above as desired His further representation is also enclosed for kind perusal and I request that orders of Government may be kindly communicated early

I have the honour to be
Sir
Your most obedient Servant,

Deputy Commissioner,
Tumkur District

KSP

No.S1.C.461/45-46.

Office of the Deputy Commissioner,
Tumkur District, Tumkur,
dated 28th August 1945.

To

The Additional Secretary to
Government of Mysore, Bangalore.

Sir,

With reference to G.O.No L.1891-2 M1.116-44-2 dated 26th August 1944 recording the recommendation made in this office letter No.A6C 1823/47 dated 5th July 1944 reducing H C Mallappa, Ex-Head clerk of Sira Town Municipality to the next lower grade of 20-1225 for a period of three years on account of the misappropiation of Municipal money committed by him, I have the honour to state that the President, Municipal Council, Tiptur, under whom this official is now working has since recommended that the official may be transferred to the Revenue Department. The sub Division Officer, Gubbi Sub Division, Tiptur, has therefore submitted a recommendation on 17-8-45 stating that this Mallappa has previously worked in the sub division Office, knows typing that he may be useful to his office and that in the circumstances, he may be posted as a clerk of the Debt Conciliation Board, office, Tiptur on Rs.30/- In view of the difficulty of getting experienced officials for work in the Gubbi Sub Division Office and the confused condition in which this sub division office is suffering, I consider that the period of punishment viz , one year already undergone by this official is sufficient and that this poor official may be given another chance on a higher pay, I therefore proposed to appoint him as acting clerk on Rs.30/- in the Debt conciliation Board Office, Tiptur and I request that my action may kindly be approved

'Certify'
Dy Commissioner
Tumkur
28/8/46

I have the honour to be,
Sir,
Your Most Obedient Servant.
(Sd) Mir Sajda Hussain
Deputy Commissioner,
Tumkur District.

CVG

G R S App F G 3

GENERAL AND REVENUE SECRETARIAT

(*Continuation sheet draft form*)

2 Conf —

To, L 3488 & 11 9 CCB

The D C Trincomalee.

Sir,

With reference to the correspondence ending with your letter No. S2 C. — 461/45 dated 8/8/46 re — assessment of H C Mallappa clerk in the Treasury — Trincomalee as acting in the office of the Debt — Conciliation Board office at the salary of Rs 30/- p.m., I am directed to state that, ~~unless~~ till the case relating to embezzlement further defalcation of money in the Sinna Sulaiman Road office in which the same H C Mallappa is also involved — vide the office letter No L 11691 dated 27-4-46 — is decided

Under Para 16 of Vote No. X

WD 03697—GPB—30 000—2 2 46

~~post~~ ~~consider that it is~~ inexpedient to consider
~~it is not advisable for the press~~
~~to restore him~~ this officer to
a higher grade as recommended
by you and I to repeat you, I am therefore,
therefore, to submit the
report called for in this
office letter No. L/11/81 dt 27-4-46 to Kedah
re the embezzlement of money
in the Sungai Timor mukim very
early

I have etc.

[illegible]
for Secretary 4/9

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

General and Revenue Secretariat

No L 3488 Dated Bangalore 11th Sept. 1946.

FROM

The Secretary to the Government of His Highness the Maharaja of Mysore
Revenue Department.

To

The Deputy Commissioner,
Tumkur District.

Sir,

With reference to the correspondence ending with your letter No.S2 C.461/45 dated 8th August 1946 regarding appointment of H.C.Mallappa, Clerk in the Tiptur Town Municipality as a clerk in the office of the debt conciliation board office at the place on Rs.30/- per mensem, I am directed to state that, till the case relating to the further embezzlement of money in the Sira municipality in which the same official is also involved - vide this office letter No.L.11691 dated 27th April-1946 is decided, it is inexpedient to consider the question of restoration of the official to a higher grade as recommended by you. I am therefore to request you, to submit the report called for in this office letter No.L.1191 dated 27th April 1946 regarding the embezzlement of money in the Sira Town Municipality very early.

I have the honour to be,
Sir,
Your most obedient Servant,

Secretary to Government,
Revenue Department.

LC/2.

6600 19

No AG C 524/45-46
Enc 1 file

Office of the Deputy Commissioner
Tumkur District
Dated, Tumkur, the 7th Feb 47

From

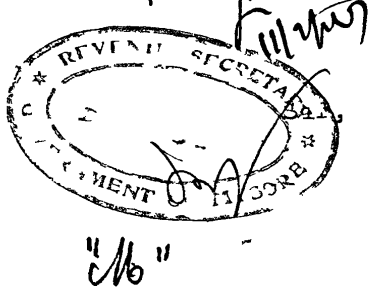
Mir Safdar Hussain, Esq ,B A ,
Deputy Commissioner,
Tumkur District, Tumkur

- -

To

J B Kallaradhya, Esq , M ,
Secretary to the Govt of Mysore,
Revenue Department, Bangalore.

3203
7



Subject - Embezzlement in Sira Town Municipality
=====

With reference to your letter No 11691/ dated 27th April 1946 returning the above records and calling for further particulars, I have the honor to forward herewith, the file of records ending with report No AG C 740/45-46 dated 20th January 1947 received from the Sub Division Officer, Kalhugiri and to state as follows -

The Receipt Book No 12059 under mohatarfa since traced is in-tact and no page is lost

As regards Receipt Book No 9605, it is reported that there was no misuse of even a single leaf It is also reported that no body has come forward to produce any receipt either In the circumstances, the objection raised may be kindly waived as reported in my letter dated 27th January 1945

The Amildar President could not exercise close supervision and better check over the Municipal affairs due to multifarious engagements and the Vice President, who will be in close touch with the daily business of the Municipality ought to have detected the loss of the receipt book The objection may be waived as the then Vice-President is not continuing

As regards the arrears to be recovered the amount due from Mr Kapima Singh has been recovered and the Vice President is reported to have produced the voucher for Rs 12-6-0 and the same is enclosed The only amount of Rs 26-8-0 is due from Mr G Venkatakrishnaiya, Sanitary Inspector for which a reference has been made by the President, Sira Municipality to the Director of Public Health in Mysore, Bangalore

In these circumstances, the objections of the Comptroller may be waived and the matter ordered to be dropped.

I have the honor to be,
sir,
Your most obedient servant.

Deputy Commissioner,
Tumkur District.

AD 7/2 (4)

6603 21

No Sl C 461/45-46

Office of the Deputy Commissioner,
Tumkur District,
dated, Tumkur the 7th February 1947

From

Mir Safdar Hussain, Esq, B A,
Deputy Commissioner,
Tumkur District, TUMKUR

To

J B Hallaradhya, Esq, B A,
Secretary to Government,
Revenue Department, BANGALORE

Subject Representation of C Hallappa, Clerk Municipal Office, Tiptur praying for reconsideration of the order of reduction

Sir,

With reference to your letter No L 3488/dated 11th September 1946 on the above subject and calling for report called for in your letter No L 1191 dated 27-4-46 regarding the embezzelement of the money in the Sira Municipality by H C Hallappa, I have the honour to state that a separate report with the connected records has been sent to you in this office letter No Ab C 524/45 dated 7-2-1947 It is reported that this official is not responsible for any more misappropriation I agree with the local officers and recommend that he may be posted as Debt conciliation Board, Clerk on Rs 30/- of the Gubbi Sub Division Office limiting the period of reduction to the period he has already undergone as reported in my letter dated 31st August 1945, As he was getting Rs 30/- in 25-1-40 at the time he was reduced, there would be no restoration to a higher grade in his case if he is given Rs 30/-

I have the honour to be,
Sir,
Your Most Obedient Servant

Deputy Commissioner,
Tumkur District

CVG/7 2

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE

6603

137

Comptroller's Office, Bangalore, 17

No 370/CLAD. Dated 28th June 1947

The Secretary to Government,
Revenue Department, Bangalore.

Sir,

Forwardal of U O file relating to the embezzlement in Sira Town Municipality.

With reference to your memo No L 16994 dated 17-6-47, regarding the above subject, I have the honour to state that the U O file with my remarks was returned to Government in this office No 301/CLAD dated 10/12-4-47 (519/12-4-47)

I have the honour to be,
Sir,
Your most obedient servant,

COMPTROLLER.

Appendix F G —1]

UBJECT

Diary No of letter replied to 6600/L

General and Revenue Secretariat

( )

the 194

Date of issue

Signed by

List of enclosures

Copied by

Examined by

Section

File No

Serial No

No L 1098

To 1877/47

The Dy Commr,

Tenkasi Division

Subject Encroachment on Sivakasi town panchayat

Sir,

With Reference to the Correspondence ending with your letter No A 6 c 524/45 dated 7/2/47 on the above subject, I am directed to enquire whether the amount of Rs 26-8-0 due from M. G Venkatakrishnarya, Sanitary

WD 0274 —GPB—2 000 1646

24

Inspector Las Bela Tera Recovered
Rs. Credit to the Sira town
municipal funds

Deputy Collector
Revenue Officer
Sira
14/7/47.

Mc 235

A6-C 524/45-46

Office of the Deputy Commissioner,
Tumkur District,
Dated, Tumkur, the 5th July 1948

SECRETARIAT
GENERAL & MUNICIPAL BRANCH
JUL 1948
235

From

Mc 91-48-1

K Thipperudriah, Esq , B A ,
Deputy Commissioner,
Tumkur District, Tumkur

GOVERNMENT OF MYSORE
L & R

*To

Syed Abdul Aleem, Esq , B A ,
Secretary to Government of Mysore,
Revenue Department, Bangalore

Sir,

Subject - Embezzelment in Sira Town Municipality

With reference to correspondence ending with your reminder letter No L 18104 dated 24-6-48, requesting to intimate whether the amount of Rs 26-8-0 due from Sri G Venkatakrishniah, Sanitary Inspector has been ~~recovered~~ recovered and credited to Sira Town Municipal Funds, I have the honour to state that an R T R No A 13-884 dated 22-3-48, for Rs 26-8-6 recovered from the said Sanitary Inspector has been sent to the President, Town Municipal Council, Sira on 27-3-48, for adjustment

I, therefore, request that the reference may be - treated as closed

I have the honour to be,
Sir,
Your most obedient servant,

Deputy Commissioner,
Tumkur District

krl 3

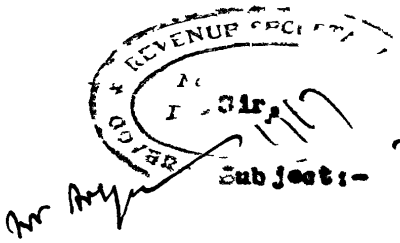
ME 694 26

No. A6 C 524/45-6

Office of the Deputy Commissioner,
Tumkur District,
Dated, Tumkur, the 17th July 1948.

To

Syed Abdul Aleem, Esq., B.A.,
Secretary to Government of Mysore,
Revenue Department, Bangalore.



Sir,

Subject:- Embezzelment in Sira Town Municipality

In continuation of this office letter of even number dated 6 7 48, on the above subject, I have the honour to forward herewith for favour of reference, a copy of the letter dated 11 7 48, from the President, Municipal Council, Sira, and to state that in the circumstances reported, the correspondence may be treated as closed

I have the honour to be,
Sir,
Your most obedient servant,

for Deputy Commissioner,
Tumkur District
Absent from Head-quarters

krl

Letter No O C 104 dated 11th July 48 from the President, Sira Municipal Council, to the Deputy Commissioner, Tumkur District, Tumkur

Embezzelment in Sira Town Municipality

-

With reference to your letter No A6 C 324/45-46 dated 5th July 48 forwarding copy of the letter addressed to Secretary to Government, Revenue Department, Bangalore and requesting to report wrether a sum of Rs 26-8-6 recovered from the Sanitary Inspector Sri G Venkatakrishnaiah is credited to municipal funds of the municiplity, etc , I beg to state that the said amourt as received by means of R T R vide No A1-3 384/22-3-48 and credited to Treasury on 31 3 48

-

" Copy "

For Deputy Commissioner,
Tumkur District

krl

No L 2547/II

To

The D C Tuticorin West

Sub Embezzlement in Sim Town Municipality.

Sir,

With reference to the correspondence ending with your letter No A 6 C 5240/45-46 dated 5th July '48 on the above subject, I am directed to state that on the circumstances explained Government are pleased to direct that ~~the Surety Venkatasubramania, Sanitary Inspector and Sri Kapur Singh, have been released and credited to Sim Town Municipal funds,~~ the audit para objection, regarding the loss of the receipt books referred to in the Comptroller's letter no 67/CA-D 3/22 dated 6.9.45 be waived and the matter closed

The Record accompanying

PTO

I have ek

30/8

for Regr Supplies

L.2548/

Copy of the above is forwarded with compliments to the comptroller to send for information with reference to his no no 301/CLAD dated 10-4-47.

Poor

~~Illegible~~

for Regr Supplies

16/7

17/7

Notes ——— 17 Pages

Correspondence — 29 Pages